

# NOTICE OF A PUBLIC MEETING

**June 20, 2014**

Notice is hereby given that a special meeting of the Harris County Commissioners Court, will be held at **9:00 a.m.** on **Tuesday, June 24, 2014** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action regarding the Harris County Capital Improvements Plan.

**The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene following the conclusion of the Capital Improvements meeting.**

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).

Stan Stanart, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



Olga Z. Mauzy, Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Jack Morman  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 14.12

### AGENDA

June 24, 2014

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the capital improvements meeting.

Opening prayer by Reverend Farolyn Mann of Unity of Houston.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Right of Way
  - b. Construction Programs
  - c. Toll Road Authority
  - d. Flood Control District
  - e. Architecture & Engineering
2. Budget Management
3. Facilities & Property Management
4. Public Health Services
5. Community Services
6. County Library
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. District Courts

16. Travel & Training
  - a. Out of Texas
  - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
19. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
20. Miscellaneous

#### **II. Emergency/supplemental items**

#### **III. Public Hearings**

#### **IV. Executive Session**

#### **V. Appearances before court**

*Adjournment*

*The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).



## **I. Departments**

### **1. Public Infrastructure Department**

#### **a. Right of Way**

1. Recommendation that the court authorize the county to purchase a site at 13407 Main Street in Precinct 1 to construct a facility for Annex 14 at a cost not to exceed \$3.1 million, plus closing costs, and that the director or a designated representative be authorized to execute any agreements associated with the closing of the purchase.
2. Recommendation that the court authorize the county to pay the Texas Department of State Health Services a fee of \$57 for asbestos abatement/demolition notification in connection with removal of a two-story brick building at 2204 Lorraine Street for the proposed construction of an underpass related to the Hardy Toll Road extension project in Precinct 1.
3. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to:
  - a. CenterPoint Energy Houston Electric, LLC, for the appraised value of \$19,122, an aerial easement across certain property in Precinct 2, and that the County Judge execute the aerial easement document in connection with the sale.
  - b. Meritage Homes of Texas, LLC, for the appraised value of \$1,677, a water line easement in Precinct 4, and that the County Judge execute the water line easement document in connection with the sale.
  - c. Meritage Homes of Texas, LLC, for the appraised value of \$2,862, a sanitary sewer easement in Precinct 4, and that the County Judge execute the sanitary sewer easement document in connection with the sale.
  - d. The State of Texas, for the appraised value of \$2,545, a drainage easement across Parcel 529E in connection with construction of Segment G-1 of the Grand Parkway in Precinct 4, that the County Judge execute the drainage easement document and memorandum of agreement, and that the director or a designated representative be authorized to execute any closing documents and receive payment associated with the transaction.
4. Recommendation that the court authorize certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and that the County Judge, the director, or their designated representatives, and appropriate officials take necessary actions to complete transactions for:
  - a. 11 tracts for the Mueschke Road-6 project from Juergen Road to the Grand Parkway in Precinct 3 (UPIN 141033020708).
  - b. Tract 8 for the Spring Creek Greenway, Phase 5 project from IH-45 to FM-2978 in Precinct 4 (UPIN 13104MF03R01).
  - c. Tract 1 for the Louetta Road extension at US-290 project from US-290 to East Louetta Road in Precinct 3.

5. Recommendation that the court authorize the county to accept from USA Waste of Texas Landfills, Inc., and Poarch/Swinback, LLC, a road easement across certain property in exchange for the county to quitclaim the public's interest in the easement dedicated by plat of West Mount Houston Road street dedication as part of the reconfiguration of West Road in Precinct 4, and that the County Judge execute the quitclaim deed.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Bio-Landscape Maintenance Co., for mowing and maintenance of various roads in Precinct 1, resulting in a reduction of \$2,368 from the contract amount (11/0041-3, UPIN 11101M23HM01).
  - b. AAA Asphalt Paving, Inc., for turn lane construction, modifications, and related improvements at various locations in Precinct 2, and for proposed paving improvements to Jacintoport Boulevard, resulting in a reduction of \$173,279 from the contract amount (11/0171-3, UPIN 14102MF0AZ01).
  - c. Rally Construction, Inc., for bridge upgrades at Newport Boulevard in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (13/0297-2, UPIN 13102MF05P01).
  - d. Metro City Construction for drainage service, maintenance, and improvements at various locations in Precinct 2, resulting in an addition of \$6,177 to the contract amount (13/0315-1, UPIN 14102MF09F01).
  - e. Cornerstone Paving and Construction for reconstruction of various roads in the Pecan Orchard/Huffman Heights area for the BetterStreets2Neighborhoods Community Program in Precinct 2, adding 30 calendar days and resulting in an addition of \$56,475 to the contract amount (13/0368-2, UPIN 14102MF08N01).
  - f. D&W Contractors, Inc., for removal and replacement of concrete pavement on various roads in the City of South Houston for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$5,600 to the contract amount (14/0018-1, UPIN 14102MF09601).
  - g. AAA Asphalt Paving, Inc., for drainage improvements on Barker Cypress in Precinct 3, adding 40 calendar days and resulting in a reduction of \$12,027 from the contract amount (13/0243-1, UPIN 111033954016).
  - h. Progressive Commercial Aquatics for replacement of the pool deck and boiler room at the Mary Jo Peckham pool in Precinct 3, adding 61 calendar days and resulting in an addition of \$15,600 to the contract amount (13/0324-2, UPIN 13103MF03U01).
  - i. Menade, Inc., for construction of Spring Stuebner Road from Kuykendahl Road to west of Rhodes Road in Precinct 4, resulting in an addition of \$49,303 to the contract amount (12/0254-2, UPIN 08104M009C01).
2. Recommendation for approval of substantial completion certificates for:
  - a. Bio-Landscape & Maintenance Co., for road and bridge mowing and maintenance services for various roads in Precinct 2 (UPIN 12102M23NX01).

- b. Bio-Landscape & Maintenance Co., for mowing and maintenance services for various locations in Precinct 2 (UPIN 14102MF07601).
  - c. Forde Construction Co., for reconstruction of various roads in the Huffman area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 14102MF09H01).
3. Recommendation for authorization to issue purchase orders for testing and inspection services to:
    - a. Geotest Engineering, Inc., in the amount of \$499,103 for construction of the Institute of Forensic Sciences facility in Precinct 1.
    - b. Associated Testing Laboratories, Inc., in the amount of \$100,828 for Huffmeister Road-4 from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3.
    - c. QC Laboratories, Inc., in the amount of \$85,320 for refurbishing various roads in the Spring Camp area in Precinct 4.
  4. Recommendation for approval of an additional mileage reimbursement in the amount of \$164 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in April 2014.
  5. Recommendation for authorization to reduce retainage by 4% for W.W. Webber, LLC, in connection with widening of the Sam Houston Tollway South from east of Bellfort to east of West Fuqua in Precinct 1.

c. **Toll Road Authority**

1. Recommendation for authorization to negotiate engineering services agreements with:
  - a. Crouch Environmental Services, Inc., for environmental studies in support of the Sam Houston Tollway East widening project from IH-45 to SH-225 in Precinct 2.
  - b. HNTB Corporation to provide recommendations and industry best practices for roadway safety, geometry, tolling operations, and public utility, while maintaining financial integrity, for the county toll road system.
2. Recommendation that the County Judge execute an agreement with Bernstein-Perwien Properties in the amount of \$41,232 for lease of the Westside Service Center at 2707 West Sam Houston Parkway North in Precinct 3.
3. Recommendation for authorization to seek bids for a three-week period for construction of a conduit duct bank from SH-249 at Mills Road to the BNSF railroad crossing, and for installation of fiber optic cables within an existing TxDOT duct bank along SH-249 from Spring Cypress Road to the Sam Houston Tollway, terminating at the Sam Houston North toll plaza in Precinct 4 (UPIN 130505R124).

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
  - a. Paula Angelo for landscaping maintenance services for property at 12849 Greens Bayou Drive, Tract 04-811.0 in the Greens Bayou Park Subdivision in Precinct 2, with no funds required by the district.
  - b. InControl Technologies, Inc., in the additional amount of \$100,000 for engineering services in connection with environmental site assessments and remediation for the district's county-wide engineering and maintenance programs.
  - c. KMS Engineering, LLP, in the amount of \$60,000 for development, design, and construction stage engineering services in connection with excavation of the Greenhouse stormwater detention basin in Precinct 3 (UPIN 120900U500E1).
  - d. Harris County Municipal Utility District No. 188 for construction of a public hike and bike trail along both sides of Unit U106-09-00 from Tuckerton Road downstream one mile and along Unit U106-09-01 from the confluence with Unit U106-09-00 upstream to Heatherbank Drive in Precinct 3, with no funds required by the district.
  - e. Sander Engineering Corporation in the amount of \$180,000 to prepare construction documents for channel maintenance repairs along Unit K143-00-00 from Grant Road to Cypresswood Drive in Precinct 4.
  - f. Hearthstone Homeowners Association, Inc., in the total amount of \$33,094 for mowing of Units U106-00-00 and U106-05-00 in Precinct 4 for three mowing seasons from May 1, 2014-November 30, 2016.
2. Recommendation for approval of construction documents, authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
  - a. Greenhouse stormwater detention basin excavation, Phase 1 in Precinct 3 (UPIN 120900U500E1).
  - b. Channel erosion repairs on US-290 downstream to T.C. Jester Boulevard in Precinct 4.
3. Recommendation that the County Judge and appropriate officials execute contracts and bonds, and that awards be made to:
  - a. DRC Emergency Services, LLC, in the amount of \$5,350,171 for South Richey stormwater detention basin excavation, Phase 1 in the Sims Bayou watershed in Precinct 2 (UPIN 130900C506E3).
  - b. N&Z Contracting, Inc., in the amount of \$478,945 for Bear Creek erosion repairs in Precinct 3.
  - c. Serco Construction Group, Ltd., in the amount of \$353,448 for general repairs in the northwestern area of the county in Precincts 3 and 4.

4. Recommendation for authorization to negotiate an interlocal agreement with The Woodlands Joint Powers Agency for maintenance of field equipment and the provision of services in connection with gathering, dissemination, and storage of flood elevation and rainfall data through the district's flood warning system.
5. Recommendation that a developer-constructed detention basin be accepted for district maintenance, Tract 01-001.0 in the Addicks Reservoir watershed in Precinct 3.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
  - a. Cedar Bayou Estates minor replat in Precinct 2; Cobb Fendley.
  - b. Bauer Landing, Section 1 in Precinct 3; Pape-Dawson Engineers.
  - c. Copper Lakes on Barker Cypress in Precinct 3; Windrose Land Services, Incorporated.
  - d. Cypress Landing East, Section 10 in Precinct 3; Brown & Gay Engineers, Incorporated.
  - e. Mason Road Assembly of God replat in Precinct 3; Civil-Surv Land Surveying, LC.
  - f. Morton Creek Ranch, Section 9 in Precinct 3; R.G. Miller Engineers.
  - g. Pine Creek at Canyon Lakes West, Section 9 in Precinct 3; AGS Consultants, LLC.
  - h. Skinner Acres in Precinct 3; Gruller Surveying, LLC.
  - i. Towne Lake Commercial Reserve at Greenhouse Road in Precinct 3; EHRA.
  - j. Villages of Cypress Lakes, Section 31 in Precinct 3; R.G. Miller Engineers.
  - k. Barker Village, Section 2 partial replat in Precinct 4; Brown & Gay Engineers, Incorporated.
  - l. Breckenridge Forest, Section 10 in Precinct 4; Van de Wiele & Vogler, Incorporated.
  - m. Champions Community Church in Precinct 4; E.I.C. Surveying Company.
  - n. Khans in Precinct 4; E.I.C. Surveying Company.
  - o. Springwoods Village Blue Heron West in Precinct 4; Jones & Carter, Incorporated.
  - p. Tavanh in Precinct 4; E.I.C. Surveying Company.
  - q. The Woodlands Creekside Park West, Section 27 in Precinct 4; IDS Engineering Group.
  - r. Valencia Pines in Precinct 4; Costello, Incorporated.
  - s. Woodedge Park partial replat and extension in Precinct 4; Civil Concepts, Incorporated.
2. Recommendation for cancellation of a bond for Champions Assurance, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$45,000 for Barker Village, Section 1 in Precinct 3.

3. Recommendation that the County Judge execute amendments/agreements with:
  - a. Cobb Fendley & Associates, Inc., in the amount of \$1,255,101 for engineering services to develop a project package in connection with construction of Walters Road from Old Walters Road to FM-1960 in Precinct 1 (UPIN 15101MF0BA01).
  - b. Jones & Carter, Inc., in the amount of \$443,218 for engineering services in connection with the design of a roadway at Fagan Lane between Cedar Lane and Telge Road in Precinct 4 (UPIN 15035MF0AR02).
  - c. American Construction Investigations, Ltd., in an amount not to exceed \$50,000 with a \$100 retainer fee for architectural and engineering services in connection with compliance to Texas Department of Licensing and Regulations on various county projects.
  - d. Pierce Goodwin Alexander and Linville, Inc., in the additional amount of \$100,000 for on-call architectural and related services to provide drawings, specifications, studies, and reports in connection with the design and evaluation of various county projects.
4. Recommendation for deposit of funds received from the City of Houston in the amount of \$1,305,635 in connection with construction of Clinton Drive from west of the Port of Houston Gate 8 entrance to west of the IH-610 East Loop service road in Precinct 2 (UPIN 061022040502).
5. Recommendation for authorization to negotiate with Isani Consulting for engineering services in connection with the design of West Little York from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3 (UPIN 14103MF0BW01).
6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. KB Home Lone Star, Inc., in amounts of \$3,120, \$2,060, and \$2,210 for Vineyard Meadow, Sections 5, 6, and 7 in Precinct 3.
  - b. Woodmere Development Co., Ltd., in the amount of \$2,360 for Ashford Grove, Section 3 in Precinct 4.
  - c. KB Home Lone Star, LP, in the amount of \$2,150 for Berkshire Place, Section 3 in Precinct 4.
7. Recommendation for release of financial surety for Clay Road 628 Development, LP, in the amount of \$2,040 for Waterstone, Section 6 in Precinct 3.
8. Recommendation that the County Judge execute agreements with:
  - a. The State of Texas, acting by and through TxDOT, for advance funding in connection with design and construction of the extension of Beamer Road from west of Tall Ships Lane to West Bay Area Boulevard in Precinct 1 (UPIN 0210100002).
  - b. The State of Texas, acting by and through TxDOT, for advance funding in connection with the design and construction of Cullen Boulevard from Alameda-Genoa Road to Beltway 8 in Precinct 1 (UPIN 08101M00AF).

- c. Windrose Community Association, Inc., to upgrade, to mast-arm construction in lieu of the county's standard span-wire construction, the proposed traffic signals at the intersections of T.C. Jester Boulevard and Alvin A. Klein Drive, and T.C. Jester Boulevard and Pinelakes Boulevard in Precinct 4 (UPIN 13104MF05H01).
9. Recommendation for authorization to proceed with the design phase and approval of:
  - a. A study report prepared by Landtech Consultants, Inc., for the Barker Cypress Road, Phase 3 corridor improvements project from Longenbaugh Drive to Tuckerton Road in Precinct 3 (UPIN 141033954020).
  - b. An alignment report prepared by IDC, Inc., for Mueschke Road from south of Juergen Road to the Grand Parkway in Precinct 3 (UPIN 141033020708).
10. Recommendation that the County Auditor issue checks to the City of Houston for impact administration fees in amounts of \$3,213 and \$6,400 to provide water and wastewater capacity reservation for the 5900 Canal Street renovation project in Precinct 2.
11. Recommendation that the court approve an impressed checking account to be funded at a level of \$200,000 to acquire properties from the constable tax and trustee sales for current and future county projects.
12. Recommendation for approval of a project coordinator-facilities position effective June 28, 2014.
13. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$14,036 and four workers compensation recoveries in the total amount of \$1,980; tort claim settlement recommendations in the total amount of \$7,416; denial of 65 claims for damages; transmittal of claims for damages received during the period ending June 17, 2014; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$8,895 in connection with settlement of accident claims.
- b. Request for authorization to submit the first annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$32,000 to the Internal Revenue Service to comply with provisions of the Affordable Care Act.
- c. Request for approval of 17 positions for Facilities & Property Management and for authorization to reclassify certain positions, subject to available budget, effective June 28, 2014 in connection with reorganization of the department.
- d. Transmittal of investment transactions and maturities for the period of June 3-16, 2014.

- e. Request for approval of payments for interest due on commercial paper notes.
  - f. Transmittal of the quarterly commercial paper status report.
  - g. Request for approval of an order authorizing proceedings to issue and sell Unlimited Tax Road Refunding Bonds, Series 2014A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
  - h. Request for approval of an order authorizing distribution of the preliminary official statement, notice of sale, bid form, and other related provisions in connection with the Tax Anticipation Notes, Series 2014.
  - i. Request for approval of orders ratifying and confirming the revised terms and provisions of:
    - 1. Flood Control District Contract Tax Refunding Bonds, Series 2014A, and Taxable Series 2014B, approving the officer's pricing certificate and other related matters.
    - 2. Flood Control District Improvement Refunding Bonds, Series 2014, approving the officer's pricing certificate and other related matters.
  - j. Request for approval of new vehicle control numbers for Public Health Services, the Constable of Precinct 1, and Sheriff's Department; and changes to certain attributes of a VCN assigned to the Constable of Precinct 7.
  - k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.
3. **Facilities & Property Management**
- a. Request that the County Judge execute annual agreements with Harris County Emergency Services District No. 12 for:
    - 1. Lease of a tract of land at 14422 Wallisville Road in Precinct 2 at no cost to the district.
    - 2. Use of the county's communications tower at 14350 Wallisville Road in Precinct 2.
  - b. Request for authorization to renew an agreement with CryoGene Partners for lease of storage space at 9300 Kirby Drive for the Institute of Forensic Sciences for the period of November 1, 2014-October 31, 2015 at an annual cost of \$36,000.
  - c. Request for authorization to correct the payroll record of an employee.
  - d. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

4. **Public Health Services**

- a. Request for approval of an agreement with the Waller Independent School District to dispense medications and/or provide immunizations to qualifying individuals in the event of a public health emergency.
- b. Request for authorization to accept the initial award from the Centers for Medicaid & Medicare Services, and that the County Judge execute an Intergovernmental Transfer certification in connection with the Texas 1115 Medicaid waiver.
- c. Request for authorization for the Veterinary Public Health Division to accept the donation of \$1,000 from the Petfinder Foundation.
- d. Request for approval of an agreement with Pima Medical Institute for the Veterinary Public Health animal shelter to serve as a preceptor site to train students enrolled in the institute's veterinary program.

5. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2009, 2010, 2011, 2012, and 2013.
- b. Request for approval of an agreement with the Airline Improvement District to construct a lift station and force main to be routed along Lillja Road to the Imperial Valley wastewater treatment plant in connection with the Northwest Service Zone No. 2 lift station and force main project in Precincts 1 and 2 using Community Development Block Grant funds in the amount of \$1.17 million.
- c. Request for approval of an amendment to a previously approved court order authorizing the county to nominate FMC Technologies, Inc., to the Economic Development Bank within the Office of the Texas Governor/Economic Development and Tourism Division to designate a new service facility at 1 Subsea Lane in Precinct 1 as a qualified business and double jumbo enterprise project within the Texas Enterprise Zone Program.

6. **County Library**

- a. Request that the County Judge execute the County Library's revised technology plan for the period of July 1, 2014-June 30, 2015 to be submitted to the Texas State Library.
- b. Request for authorization to accept certain donations for various county branch libraries.
- c. Request for authorization to change the title of a financial services clerk position effective June 28, 2014.

- d. Request for authorization to change the status from part-time to full-time and increase the maximum salary of a circulation assistant position effective June 28, 2014.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of an order authorizing the Victims Assistance Centre to use office space and information technology support services provided by the county for the period of June 1, 2014-June 1, 2016.

b. **Protective Services for Children & Adults**

1. Request that the County Judge execute certain provider enrollment applications in connection with reactivating the Medicaid number for the medical/dental clinic in order to receive reimbursement for dental services provided for children in the custody of the Department of Family and Protective Services.
2. Request for authorization to use grant funds in the total amount of \$14,000 to purchase gift cards from various stores for development activities for youth participating in the Safety Net Project.
3. Request for approval of amendments to agreements with the Texas Department of Family and Protective Services:
  - a. To change the effective date from June 1, 2014 to June 15, 2014 in connection with certain residential child-care services contracts.
  - b. For additional signature authority designations in connection with certain contracts.
4. Request for authorization to change the status of a truancy learning camp coordinator position from full-time to part-time effective June 28, 2014.

8. **Constables**

- a. Request by Constables Rosen, Diaz, Hickman, Camus, and Walker, Precincts 1, 2, 4, 5, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for:
  1. Authorization to accept the donation of vests, helmets, gas masks, and ballistic shields from The 100 Club for use by regular deputies and reserve officers.
  2. Authorization to accept three high-water rescue vehicles through the Texas 1033 Surplus Property Program.

3. Approval of amendments to law enforcement agreements with the First and 14th Courts of Appeals to extend the term for services of a deputy to September 1, 2014-February 28, 2015; and with Shepherd Park Plaza Civic Club, Inc., for an additional deputy position effective June 28, 2014.
  4. Approval of a law enforcement agreement with Harris County Municipal Utility District No. 119 for the services of two deputies effective June 28, 2014.
- c. Request by Constable Jones, Precinct 3, for:
1. Approval of amendments to law enforcement agreements with Sonoma Ranch Homeowners Association, Inc., and Harris County Fresh Water Supply District No. 6 for additional deputy positions effective June 28, 2014.
  2. Authorization to change the titles and salary maximums of certain law enforcement positions, delete a car allowance, and for approval of a part-time deputy patrol position effective June 28, 2014.
- d. Request by Constable Hickman, Precinct 4, for:
1. Approval of law enforcement amendments/agreements with various civic and homeowners associations and other entities for additional deputy positions, related equipment, and authorization to change the titles and decrease the maximum salary of certain positions effective June 28, 2014.
  2. Authorization to accept a forfeiture check in the amount of \$2,569 in connection with a case in the 184th District Court.
  3. Authorization to correct the payroll record of an employee.
- e. Request by Constable Walker, Precinct 7, for:
1. Approval of an amendment to a law enforcement agreement with Rockwell Management Corp., for an additional deputy position effective June 28, 2014.
  2. Authorization to accept a forfeiture check in the amount of \$3,236 in connection with a case in the 125th District Court.
9. **Sheriff**
- a. Request for approval of changes/corrections to the list of regular law enforcement officers.
  - b. Request for authorization to purchase 10 cellular telephones and add five cellular phone lines.
  - c. Request for authorization to correct the hourly rate of pay for an employee due to a clerical error, and approval of a one-time payment in the amount of \$522 subject to review by the County Auditor.
  - d. Request for authorization to correct the payroll records of certain employees.
  - e. Request for authorization to add to the department's inventory a van purchased with commissary funds for use in connection with the Clean and Green Program.

- f. Request for approval of required positions, related equipment, and law enforcement amendments/agreements with various civic and homeowner associations and other entities effective June 28, 2014.
- g. Request for approval of agreements with:
  - 1. Harris County Improvement District No. 18 for the Sheriff's Department to provide traffic law enforcement assistance on certain public roads in the northwestern area of the county.
  - 2. Greater Houston Healthconnect to obtain medical information for inmate health care.
- h. Request for approval of an interlocal agreement with the City of Houston for the department to provide assistance to the city in connection with the Internet Crimes Against Children Program.

10. **Fire Marshal**

- a. Request for authorization to renew a:
  - 1. Memorandum of agreement with the U.S. Department of Justice/Bureau of Alcohol, Tobacco, Firearms, and Explosives for reimbursement of certain travel, fuel, training, equipment, and overtime expenses.
  - 2. Fire department service agreement with the City of Jersey Village at a cost not to exceed \$2,466 for the period of April 1, 2014-March 31, 2015.
- b. Request for authorization to accept a request from the Waller-Harris County Emergency Services District No. 200 to file for an extension for submittal of the audit report for the fiscal year ending December 31, 2013.
- c. Request for authorization to accept a donation of \$1,386 from Gulf Coast Pipeline Services for welding services rendered in connection with the department's fire field expansion.
- d. Request for approval of an order requiring the department to inspect licensed massage establishments, collect a fee for the inspections, and that appropriate officials take necessary actions to execute the order.
- e. Transmittal of notice of the appointment of Mike Montgomery to the Texas A&M Fire School Advisory Board by the State Firemen's and Fire Marshals' Association.
- f. Transmittal of annual financial reports for Harris County Emergency Services District No. 25 for the fiscal year ending December 31, 2011; Harris County Emergency Services Districts Nos. 2 and 25 for the fiscal year ending December 31, 2012; Harris County Emergency Services Districts Nos. 4, 8, 16, 20, 21, 28, 47, and 48 for the fiscal year ending December 31, 2013; and the financial report and treasurer's bond for Harris County Emergency Services District No. 13 for the fiscal year ending December 31, 2013.

11. **Institute of Forensic Sciences**

- a. Request for approval of an interlocal agreement with Waller County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.
- b. Request for approval of a memorandum of understanding to establish and define a partnership between the institute, U.S. Department of Justice/Bureau of Alcohol, Tobacco, Firearms, and Explosives, and the National Integrated Ballistic Information Network for installation, operation, and administration services for the collection, timely analysis, and dissemination of crime gun data to enhance the efforts of law enforcement.

12. **County Clerk**

Transmittal of the minutes of the court's meeting of May 20, 2014, and an affidavit of substantial interest filed by Commissioner Cagle, Precinct 4 regarding an item on the agenda of June 10, 2014.

13. **District Clerk**

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for authorization to increase the maximum salary of a master lead clerk position effective June 28, 2014.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 1.2; the 125th, 127th, 151st, 152nd, and 333rd Civil District Courts; 313th, 314th, and 315th Judicial District Courts; a Precinct 1 eminent domain case in County Civil Court No. 3; an environmental case in Precinct 3; and a case in U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 234th District Court.

15. **District Courts**

Request for authorization to accept a donation in the amount of \$36,000 from the Harris County Drug Court Foundation to provide transitional housing support for participants in the STAR Drug Court Program.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	-	Food & Drug Administration food inspection course <i>(\$2,650 appvd. 6/10 for 2 empls.-adding expenses)</i>	6/23-27	Dover, DE	\$1,650	Grant
2.	PHS	1	National Pandemic Influenza Full-Scale Exercise	8/24-9/1	Atlanta, GA	\$150 \$2,330	Grant Other
3.	PHS	8	American Public Health Association meeting & exposition	11/14-19	New Orleans, LA	\$18,480	Grant
4.	Const. 7	2	International Association of Chiefs of Police Conference & Expo.	10/25-28	Orlando, FL	\$3,630	Other
5.	Sheriff	6	National Law Enforcement Exploring Competition*	7/11-21	Bloomington, IN	\$11,250	Other
6.	Sheriff	1	Legislative meeting	7/21-26	Washington, DC	\$2,450	Other
7.	Sheriff	1	Bomb Squad Commanders Conference	8/24-30	Huntsville, AL	\$1,175	Other
8.	Sheriff	2	Commercial vehicle post-crash inspection course	9/20-28	Grand Island, NE	\$2,552	Other
9.	Sheriff	6	National Mounted Police Colloquium*	10/10-20	Lexington, KY	\$10,331	Other
10.	Sheriff	3	International Breachers Symposium*	10/31-11/7	Memphis, TN	\$2,075	Other
11.	Inst. F.S.	1	National Integrated Ballistics Information Network Conference	6/23-26	Phoenix, AZ	\$1,880	Other
12.	Co. Clk.	3	National Association of Election Officials Conference	8/17-24	San Francisco, CA	\$9,095	Other
13.	DA	1	Association of Government Attorneys in Capital Litigation Conf.	8/19-23	San Diego, CA	\$2,060	Other
	<b>Subtotal</b>	<b>35</b>	<b>Out of Texas average cost per employee: \$1,975</b>			<b>\$69,108</b>	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Adobe software training	8/18-19 8/20-21 8/28-29	Houston	\$718 \$718 \$718	TRA TRA TRA
2.	PID/A&E	140	Asphalt installation & inspection seminar and Leadership luncheon & training sessions <i>(monthly)</i>	TBD	Houston	\$5,000	General
3.	BMD	1	Texas Life & Health Insurance Guaranty Association meeting	7/7	Austin	\$367	Other
4.	OLR	1	Texas healthcare legislation training	9/19-21	Austin	\$710	General
5.	PHS	1	Local and state health leadership ad hoc meetings	TBD	Various	\$7,500	General
6.	PHS	2	Texas Rapid Response Team tabletop exercise*	7/10	Austin	\$800 \$720	Grant Other
7.	PHS	2	Ctr. for Elimination of Disproportionality & Disparities Summit	8/20-22	Austin	\$1,500	Grant
8.	CS	-	Texas Veterans Summit <i>(\$960 appvd. 5/6 for 2 empls.-change in location)</i>	5/14-16	San Antonio	-	General
9.	AgL Ext.	1	Texas 4-H Roundup Fashion Show	6/10	College Station	\$125	General
10.	AgL Ext.	3	Texas 4-H Roundup contest	6/12	College Station	\$485	General
11.	AgL Ext.	1	District 9 4-H Leadership Lab	6/16-18	Brownwood	\$590	General
12.	AgL Ext.	1	4-H Curriculum Conference	6/19	Beaumont	\$160	General
13.	AgL Ext.	1	District 9 4-H Horse Show	6/24-26	Bryan	\$760	General
14.	Juv. Prob.	10	Gender-Divergent Children & Transgender Teens training* <i>(\$750 appvd. 6/10 for 10 empls.-adding expenses)</i>	6/20	Houston	\$750	Grant
15.	Juv. Prob.	8	Texas Institute on Children & Youth Conference*	9/8-11	Concan	\$3,476	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
16.	PSCA	1	Tx. Council of Child Welfare Boards planning retreat	7/9-10	Austin	\$309	General
17.	PSCA	6	Texas Network of Youth Services Conference	8/11-15	San Antonio	\$6,965 \$1,430	Grant Other
18.	CAC	-	Cultural competency training ( <i>\$370 appvd. 6/10 for 1 empl.-change in date</i> )	6/25-26	Austin	-	Other
19.	CAC	1	Sexual abuse awareness training	7/9	Houston	\$184	Other
20.	CAC	1	To testify as a witness in court	7/28-29	Lampasas	\$453	Other
21.	Const. 1	1	Texas Crime Prevention Association Conference*	7/7-11	College Station	\$886	General
22.	Const. 2	2	Drug interdiction program training	7/8-11	Kingsville	\$800	General
23.	Const. 6	1	Public safety media training course	7/14-15	Baytown	\$295	Other
24.	Sheriff	20	Advanced hostage rescue training	TBD	Houston	\$9,250	Grant
25.	Sheriff	2	Federal Bureau of Investigation command college training	5/19-23	El Paso	\$3,373	Other
26.	Sheriff	1	National Crime Statistics Exchange Program meeting	6/17-20	Austin	\$1,440	General
27.	Sheriff	7	Crime Prevention Summer Training Conference*	7/5-12	College Station	\$5,251	Other
28.	Sheriff	24	Waterborne operations course	7/14-19	Houston	\$40,000	Grant
29.	Sheriff	2	Institute for Law Enf. Contemporary Issues & Ethics Conf.	8/5-9	Plano	\$5,600	Other
30.	Sheriff	20	Counter-terrorism vehicle assault training	9/22-26	Houston	\$5,000	Grant
31.	Sheriff	20	Night vision operations course	10/9-10	Houston	\$5,700	Grant
32.	Sheriff	1	Mental Health Conference*	10/27-30	Conroe	\$285	Other
33.	Fire M.	1	Texas A&M Engr. Ext. Service vehicle fire invest. training*	8/12-14	Pasadena	\$150	Other
34.	Inst. F.S.	35	Association of Forensic DNA Analysts & Administrators mtg.	7/30-8/1	Houston	\$2,280	Grant
35.	Dist. Clk.	2	Office of the Attorney General financial specialist training	7/8-11 & 7/22-25	Austin	\$646 \$2,228	General Other
36.	PD	2	Criminal law course	6/11-14	San Antonio	\$550 \$1,590	General Other
37.	JP 1.2	1	State Bar continuing legal education classes	7/16-19	Galveston	\$920	General
38.	Co. Cts.	2	Texas Indigent Defense Commission meeting	6/23-24	Austin	\$890	General
39.	Prob. Ct. 2	1	Estate planning & probate course	6/9-12	San Antonio	\$1,500	Other
40.	Dist. Cts.	1	Juvenile Justice System continuing education	6/13	Austin	\$490	General
41.	Auditor	4	Governmental Accounting & Financial Reporting seminar	7/7-9	Houston	\$3,260	General
42.	Auditor	14	Governmental Accounting Standards Board webinar	7/23	Houston	\$299	General
43.	Auditor	3	Institute of Internal Auditors training	11/11-14	Houston	\$5,850	General
44.	Tax A-C	1	Texas Digital Government Summit	6/16-17	Austin	\$600	General
45.	Tax A-C	12	Texas Association of Assessing Officers update	6/19	Houston	\$370	General
<b>Subtotal</b>		<b>362</b>	<b>In Texas average cost per employee: \$370</b>			<b>\$133,941</b>	
<hr/>							
<b>Total</b>		<b>397</b>				<b>\$203,049</b>	

\*Travel by county vehicle  
FY 2014-15 = 3/1/14-2/28/15

General \$	Grant \$	Other \$	Total \$
32,640	96,001	74,408	203,049

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	577,986	955,330	1,533,316

17. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to submit applications to the Texas Water Development Board for grant funds in the total amount of \$17,972,115, with a combined match of \$5,575,906, for acquisition and demolition of certain homes at risk of continued flood damage in connection with the 2014 FEMA Flood Mitigation Assistance Program.
- b. Request by **Public Health Services** for authorization to:
  1. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to reallocate certain budget line items for the Food Safety Rules Compliance Program.
  2. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the grant award by \$372,911, with no required cash match, for the Women, Infants, and Children Program.
  3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$189,219, with no required cash match, for the Local Public Health Services Program.
  4. Submit applications to the Harris County Community Services Department for Community Development Block Grant funds in the total amount of \$650,000, with a discretionary match of \$257,190, for the Neighborhood Nuisance Abatement and the Lead-Based Paint Hazard Control programs.
  5. Submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$2,832,232, with a combined match of \$815,000, for the Lead Hazard Reduction Demonstration Program.
- c. Request by **Community Services** for authorization to accept from the U.S. Department of Housing & Urban Development grant funds in the amount of \$1,179,521, with no required cash match, for the Continuum of Care Homeless Assistance Program in collaboration with the City of Houston and the Coalition for the Homeless of Houston/Harris County, for the county to serve as grantee for three permanent housing projects, and that the executive director or his designee execute the grant agreement and any amendments.
- d. Request by the **County Library** for authorization to accept from the:
  1. Strake Foundation grant funds in the amount of \$5,000, with no required cash match, for enrichment activities and to purchase paperback books for participants in the 2014 Summer Reading Program.
  2. George and Mary Josephine Hamman Foundation grant funds in the amount of \$10,000, with no required cash match, for enrichment activities and to purchase paperback books for participants in the 2014 Summer Reading Program.
- e. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Harris County Community Services Department for Community Development Block Grant funds in the amount of \$98,500, with a discretionary match of \$20,000, for the TRIAD Prevention Program/Truancy Learning Camp.

- f. Request by **Constable Camus, Precinct 5**, for authorization to:
  - 1. End the grant award and delete a sergeant position in connection with the Crime Victims Assistance Program/Violence Against Women Act effective June 27, 2014.
  - 2. Withdraw an application submitted to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$73,602 that was approved by court on February 11, 2014 for the FY 2015 Crime Victims Assistance Program/Violence Against Women Act.
  - 3. Accept from the Houston-Galveston Area Council grant funds in the amount of \$63,000, with a discretionary cash match of \$45,000, for the Environmental Enforcement Bucket Truck Program.
  
- g. Request by **Constable Walker, Precinct 7**, for authorization to accept an amendment to an agreement with Texas State University for additional grant funds in the amount of \$5,025, with no required cash match, for the FY 2014 Tobacco Enforcement Program.
  
- h. Request by the **Sheriff** for authorization to submit applications to the:
  - 1. U.S. Department of Justice for grant funds in the amount of \$250,000, with a discretionary match of \$151,345, for the Human Trafficking Task Force Program.
  - 2. City of Houston for grant funds in the amount of \$1,205,408, with no required cash match, for the FY 2014 Justice Assistance Grant Program.
  
- i. Request by the **District Courts** for authorization to:
  - 1. Accept from SCRAM Systems in-kind equipment and services valued at \$11,970, with no required cash match, for alcohol monitoring devices, equipment, and related services for the Veterans Court Program.
  - 2. Submit an application to the Supreme Court of Texas for grant funds in the amount of \$115,310, with no required cash match, for the Dedicated Multi-District Litigation Asbestos Court Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
  - a. AAA Asphalt Paving, Inc., for roadside ditch and drainage improvements on Barker Cypress from Tuckerton to Little Riata in Precinct 3.
  - b. AAA Asphalt Paving, Inc., for proposed paving improvements to Jacintoport Boulevard, and on-call turn lane construction, various modifications, and related improvements for various locations in Precinct 2.
  - c. Bio-Landscape & Maintenance Co., for mowing and maintenance of various roads and bridges in Precinct 2.
  - d. ISI Contracting, Inc., for heavy highway, drainage, and bridge maintenance repairs for the Toll Road Authority.
  - e. JT Vaughn Construction for construction of four new Family Law courtrooms on the 16th floor of the Harris County Civil Courthouse in Precinct 1 for the Public Infrastructure Department.

- f. UFL, Inc., for selective clearing of underbrush, tree, and debris removal in the Hunting, Carpenters, Spring Gully, Goose Creek, and Luce bayous for the Flood Control District.
  - g. UFL, Inc., for selective clearing of underbrush, tree, and debris removal in the White Oak, Buffalo, and Greens bayous for the Flood Control District.
  - h. Uretex USA for hydro-insensitive, high-density, polyurethane foam materials, installation services, and related items on an as-needed basis for various locations in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Transmittal of the unaudited and unadjusted monthly financial report for April 2014.
- b. **Tax Assessor-Collector**
1. Request for approval of tax refund payments.
  2. Request for waiver of penalty and interest in the total amount of \$2,388 assessed against certain Harris County Appraisal District accounts for tax year 2013.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
    - a. Mortuary services and related items for Community Services.
    - b. Opening/closing of graves and related items for Community Services.
    - c. Tree and tree limb removal services for the county.
    - d. Non-secure residential services for Juvenile Probation.
    - e. Repair of an elevated water storage tank at East Pasadena Boulevard in Deer Park in Precinct 2 for the PID/Architecture & Engineering Division.
    - f. Emergency power generators and associated construction at the Sunbelt Hartley lift station and Broad Street water plant in Precinct 2 for the PID/Architecture & Engineering Division.
    - g. Nursery plants and related items for the county.
    - h. Ammunition and related items for the county.
    - i. Construction trade services for the county.
    - j. Body shop repairs and related items for the county.
    - k. Consulting, training, and support services for the International Organization for Standardization 9001 Registration Readiness Program for the Sheriff's Department.
    - l. To refurbish various roads in the Harvey Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
    - m. Aircraft insurance for the Sheriff's Department.

2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Alcatel-Lucent USA, Inc., only quote in the amount of \$64,100 for internet router replacements for the Information Technology Center.
3. Transmittal of a change in contract with Olmsted-Kirk Paper Company for office paper for the county, resulting in an addition of \$47,886 to the contract amount (13/0046).
4. Transmittal of modifications of contracts with:
  - a. Directions of Recovery, Inc., for additional funds in the amount of \$25,000 to provide substance abuse treatment services for an increased number of clients in the Treatment Alternative to Incarceration Program for Community Supervision & Corrections for the period of September 1, 2013-August 31, 2014.
  - b. Recovery Healthcare Corporation for additional funds in the amount of \$40,000 sole source for providing Secure Continuous Remote Alcohol Monitor alcohol detection monitoring system services for an increased number of clients for Community Supervision & Corrections for the period of September 1, 2013-August 31, 2014.
5. Recommendation that awards be made to:
  - a. EverGreene Architectural Arts, Inc., lowest priced proposal for restoration and preservation of two murals in Precinct 1, and that the County Judge execute the agreement, subject to applicable bonds to be received.
  - b. ISI Contracting, Inc., only bid in the amount of \$80,560 for guardrail/bridge railing repairs and related items for various locations in Precinct 1 for a one-year initial term with four one-year renewal options, subject to applicable bonds to be received (UPIN 15101MF0B601).
  - c. El Dorado Services, Inc., low bid in the amount of \$99,713 for construction of reinforced concrete sidewalks along the west side of Ella Boulevard from Davis High School to Rushcreek Drive in Precinct 4, subject to applicable bonds to be received (UPIN 14104MF0AC01).
  - d. T.F. Harper & Associates, LP, low bid in the amount of \$198,972 for decomposed granite trails for Partnership Park in Pasadena in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (UPIN 14102MF07G01).
  - e. AutoNation Ford Gulf Freeway, as primary vendor, and Chastang Enterprises, Inc., dba Chastang Ford, as secondary vendor, low bids in the total amount of \$372,965 for repair parts, labor, and related items for Ford automobiles and light-duty trucks for the county for the period of July 1, 2014-June 30, 2015, with four one-year renewal options.

- f. Traf-Tex, Inc., lowest complete bid meeting specifications in the amount of \$570,189 for Intelligent Transportation System services, equipment, and related items for the Toll Road Authority for the period of July 1, 2014-June 30, 2015, with four one-year renewal options, subject to applicable bonds to be received.
  - g. Oak Farms Dairy lowest overall bid in the amount of \$991,200 for dairy products for the county for the period of July 1, 2014-June 30, 2015, with a one-year renewal option.
  - h. Menade, Inc., low bid in the amount of \$4,160,713 for Huffmeister Road-4 construction from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 111033954211).
6. Request for approval of renewal options with:
- a. Lone Star Uniforms, Inc., for uniforms and related items for Precinct 3 for the period of July 12, 2014-July 11, 2015 at a cost of \$50,000.
  - b. XL Parts for batteries for automobiles, trucks, and commercial, marine, and lawn equipment and related items for the county for the period of July 1, 2014-June 30, 2015 at a cost of \$136,000.
  - c. Traf-Tex, Inc., for maintenance of communications infrastructure and related items at various locations for the PID/Architecture & Engineering Division for the period of September 1, 2014-August 31, 2015 at a cost of \$589,519, and execution of applicable bonds (UPIN 14208MF08201).
  - d. Staples Print Solutions for printed and unprinted business envelopes for the county for the period of September 1, 2014-August 31, 2015 at a cost of \$265,214.
  - e. Interstate Reprographics for document reproduction services for the PID/Flood Control District and Public Health Services for the period of August 1, 2014-July 31, 2015 at a cost of \$50,000.
  - f. HTIS, Inc., for Classes 1 and 2; Lantana Communications, Class 3; and NetVersant II, LLC, Class 5, for labor and/or parts for PBX, electronic key/hybrid telephone systems, voice mail, elevator telephones, automatic calling devices, miscellaneous items, and related equipment for Information Technology for the period of September 1, 2014-August 31, 2015 at a total cost of \$1.3 million.
  - g. Tab Products Co., LLC, for numbered and unnumbered case file folders for the District Clerk for the period of September 1, 2014-August 31, 2015 at a cost of \$65,000.
  - h. BDM IT Solutions, Inc., for maintenance and support services for the pharmacy software portion of the electronic medical records system for the Sheriff's Department for the period of July 1, 2014-June 30, 2015 at a cost of \$98,203.
7. Request for authorization to renew a Premier Healthcare Alliance, LP, contract with FujiFilm Medical System USA, Inc., in the amount of \$96,851 for maintenance of FujiFilm imaging equipment for the Sheriff's Department for the period ending February 28, 2015.

8. Request that the County Judge execute amendments to agreements with:
  - a. Youth Genesis Consulting, Inc., in the additional amount of \$12,058 for a Community Youth Development project in the Gulfton area for Protective Services for Children & Adults for the extended period ending August 31, 2014.
  - b. Planview, Inc., in the amount of \$71,092 for additional software licenses for an information technology service management solution for the Information Technology Center for the period of December 17, 2013-December 16, 2016.
  
9. Request that the County Judge execute interlocal agreements with the:
  - a. City of Houston in the amount of \$37,000 for a Gulfton Community Youth Development Summer Program for Protective Services for Children & Adults for the period ending August 31, 2014.
  - b. The University of Texas Health Science Center at Houston/Department of General Medicine in the amount of \$20,230 to provide physician services for eligible HIV infected patients using Ryan White HIV/AIDS Treatment Extension Act of 2009 Part C grant funds for the Harris Health System/HIV Services Division for the period ending December 31, 2015.
  - c. The University of Texas Health Science Center at Houston/School of Dentistry Office of Continuing Education in the amount of \$8,675 for an oral health and HIV symposium for the Harris Health System/HIV Services Division.
  
10. Request for approval of an order permitting assignment of a contract from NWO Holdings, LLC, as assignor, to OA&T Global Limited, as assignee, for jury meal services for the county for the period of March 1, 2014-February 28, 2015 effective April 30, 2014.
  
11. Request for approval of sole source exemptions from the competitive bid process for:
  - a. Phonoscope, Inc., in the amount of \$3,600 for an ethernet circuit at 135 Hare Road in Crosby in Precinct 2 for the period ending May 31, 2015.
  - b. Phonoscope, Inc., in the amount of \$4,800 for installation of ethernet circuit connections between 401 Caroline and Mercer Arboretum & Botanical Gardens at 22306 Aldine Westfield Road in Humble, and between 401 Caroline and the W.H. Harvey Camp at 2302 Atascocita Road in Humble in Precinct 4 for the period of June 24, 2014-June 23, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - c. Phonoscope, Inc., in the amount of \$12,000 for installation of an ethernet circuit connection between 401 Caroline and 601 Lockwood for the Sheriff's Department for the period of June 24, 2014-June 23, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - d. Environmental Systems Research Institute, Inc., in the amount of \$78,581 for maintenance and support of ESRI software licenses for the Flood Control District for the period of September 1, 2014-August 31, 2015.

12. Transmittal of a sole source exemption purchase from Motorola Solutions, Inc., using grant funds in the amount of \$4,002,898 for upgrades to the Motorola SmartZone Astro25 trunked radio system communication network infrastructure for Information Technology.
  13. Request for authorization to delete certain property from the inventories of the Flood Control District, County Library, and Facilities & Property Management.
  14. Transmittal of notice of receipt of funds in the total amount of \$106,539 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of May 1-31, 2014.
  15. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
  16. Transmittal of bids and proposals for advertised jobs that were opened June 16 and 23, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
  17. Request for authorization to reject a bid for construction trade services for the county and that the project be readvertised at a later date.
19. **Commissioners Court**
- a. **County Judge**
    1. Request for approval of an agreement between the County Judge and the Mental Health Mental Retardation Authority of Harris County regarding the county's Jail Diversion Pilot Program.
    2. Request for approval of a second addendum to an agreement with the Houston Ship Channel Security District regarding the provision of financial assistance to the county to defray the local matching share of the county's Marine Command Facility project.
    3. Request that the County Judge accept a grant adjustment notice approved by the Federal Emergency Management Agency for the City of Houston to extend their Fiscal Year 2010 Port Security Grant Program performance period from May 31-October 31, 2014.
    4. Request by the Office of Homeland Security & Emergency Management for:
      - a. Approval of an updated plan for Annex I/Emergency Public Information in connection with disaster-related public education to be conducted prior to emergency situations.
      - b. Authorization to purchase three cellular/data devices.

b. **Commissioner, Precinct 1**

1. Request for approval of title and salary maximum changes for certain positions.
2. Request for approval of an agreement with the United Way of Greater Houston in connection with the Julia C. Hester House.
3. Request for authorization for Houston Caribfest to host the 2014 Caribbean Festival at the Tom Bass Park arts pavilion on July 6, 2014.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to correct the payroll record of an employee.
2. Request for authorization to accept from:
  - a. Mike Gavin the donation of a printer and a scanner for use at the Westside Service Center.
  - b. Macy's, West Oaks Mall the donation of a check in the amount of \$250 in support of George Bush Park.
3. Request that the County Judge execute an Adopt a County Road agreement with the Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from SH-6 to south of Hempstead Highway for the period of July 1, 2014-June 30, 2015.
4. Request that the County Judge execute an agreement with the Caribbean Chamber of Commerce to allow the chamber to use a portion of Alief Amity Park to host a Caribbean recreational celebration, charge an admission fee, and sell food, soft drinks, alcoholic beverages, and merchandise for the period of August 28-September 1, 2014.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road agreements with:
  - a. Kohrville Community Daisy Troop #13477 for cleanup along the roadsides of Cossey Road from Hufsmith Kohrville Road to Camberwell Green Lane for the period of July 1, 2014-June 30, 2015.
  - b. Iglesia Bautista Libertad for cleanup along the roadsides of Breen Drive from Antoine Drive to SH-249 for the period of August 1, 2014-July 31, 2015.
2. Request for authorization to accept from:
  - a. Larry Chamberlin a check in the amount of \$1,194 to purchase a memorial bench to be placed in Meyer Dog Park.

- b. Macy's/Bloomingtondale's a check in the amount of \$250 in support of Meyer Park.
  - c. Pamela N. Gandin a check in the amount of \$1,194 to purchase a memorial bench to be placed in Burroughs Dog Park.
3. Request for authorization for the Greater Houston Off-Road Biking Association to host the Short Track Stampede Series biking event on June 28, 2014 beginning at the biking trail head access at Collins Park.
  4. Transmittal of traffic sign installations in the Lyons Maintenance Camp area.

20. **Miscellaneous**

- a. Request by the County Attorney for approval of an order authorizing execution and conveyance of a redemption quitclaim deed pursuant to the Texas Tax Code in connection with a delinquent tax judgment and sale.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
  1. The University of Texas M.D. Anderson Cancer Center for the district to receive \$114,637 for expenses and costs related to participation in a smoking cessation treatment research study for the period of September 1, 2013-August 31, 2014.
  2. The Department of State Health Services for the district to receive additional grant funds in the amount of \$124,580 to provide child health and dental services for eligible patients in connection with the Title V Children and Pregnant Women Contract for the period of September 1, 2013-August 31, 2014.
  3. The Department of State Health Services for the district to receive additional funds in the amount of \$12,000 to provide medical services for eligible patients in connection with the Title V Child Health Program Contract for the period of September 1, 2013-August 31, 2014.
  4. The Houston Community College District for students in good academic standing to be provided with a supervised comprehensive curriculum and practicum placement within the system in preparation for careers as community health workers for the period of May 1, 2014-April 30, 2017.

II. **Emergency/supplemental items**

III. **Public Hearings**

IV. **Executive Session**

Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Bruce A. Austin to the Tax Increment Reinvestment Zone No. 3 to fill an unexpired term that ends December 31, 2015.

**V. Appearances before court**

*The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.*

1. 3 minutes

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.*

2. 1 minute

*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.*

**Adjournment.**

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

- Public Infrastructure
- Budget Management
- Legislative Relations
- Information Technology
- Facilities & Property Management
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

**Fiscal Services & Purchasing**

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

**Administration of Justice**

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

*Elected*

*Appointed*

**Calendar 2014**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7
12 13 14 15 16 17 18	9 10 11 12 13 14 15	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	8 9 10 11 12 13 14
19 20 21 22 23 24 25	16 17 18 19 20 21 22	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	15 16 17 18 19 20 21
26 27 28 29 30 31	23 24 25 26 27 28	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28
		30 31			29 30

  

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	1 2 3 4 5 6
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	7 8 9 10 11 12 13
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	14 15 16 17 18 19 20
27 28 29 30 31	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	21 22 23 24 25 26 27
	31			30	28 29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2015 schedule will be established by the court prior to the end of Calendar 2014.

**Calendar 2015**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5 6 7	5 6 7 8 9 10 11	3 4 5 6 7 8 9	1 2 3 4 5 6
11 12 13 14 15 16 17	8 9 10 11 12 13 14	8 9 10 11 12 13 14	12 13 14 15 16 17 18	7 8 9 10 11 12 13	7 8 9 10 11 12 13
18 19 20 21 22 23 24	15 16 17 18 19 20 21	15 16 17 18 19 20 21	19 20 21 22 23 24 25	10 11 12 13 14 15 16	14 15 16 17 18 19 20
25 26 27 28 29 30 31	22 23 24 25 26 27 28	22 23 24 25 26 27 28	26 27 28 29 30	17 18 19 20 21 22 23	21 22 23 24 25 26 27
		29 30 31		24 25 26 27 28 29 30	28 29 30
				31	

  

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	8 9 10 11 12 13 14	6 7 8 9 10 11 12
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19
26 27 28 29 30 31	13 14 15 16 17 18 19	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26
	23 24 25 26 27 28 29			29 30	27 28 29 30 31
	30 31				

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